

CITY OF HUNTINGTON PARK

City Council

Regular Meeting Agenda
Tuesday, June 20, 2017 - 6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Marilyn Sanabria
Mayor

Jhonny Pineda
Vice Mayor

Karina Macias
Council Member



Graciela Ortiz
Council Member

Manuel "Manny" Avila
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, CLOSED Fridays, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Marilyn Sanabria
Vice Mayor Jhonny Pineda
Council Member Karina Macias
Council Member Graciela Ortiz
Council Member Manuel "Manny" Avila

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

"Certificate of Recognition," Presented to Mr. Albert Parkhill, Teacher, on His Retirement after 40 Years of Teaching

"Certificate of Recognition," Presented to Reverend Ruben Restrepo of St. Matthias Catholic Church for his 20 Years of Service in the Priesthood

"Certificate of Appreciation," Presented to Water Replenishment District (WRD) for a Longstanding and Collaborative Relationship with the City of Huntington Park and for their Commitment to Protecting the Groundwater in the Central Basin

Announcement on the City of Huntington Park's Participation in the American Cancer Society's "Relay for Life" Event to be held at Salt Lake Park, June 24 through 25, 2017

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Finance
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Government Code section 54956.9(d)(2)) - One matter

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

1-1 Regular City Council Meeting held Tuesday, June 6, 2017.

FINANCE

2. Approve Accounts Payable and Payroll Warrants dated June 20, 2017

END OF CONSENT CALENDAR

REGULAR AGENDA

FINANCE

3. Review and Consideration to Adopt the Fiscal Year 2017-2018 Budget

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-13 Adopting a Budget for the Fiscal Year Commencing July 1, 2017 and ending June 30, 2018.

4. Resolution Delegating Investment Authority to City Manager and Adopt the Statement of Investment Policy

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-14, Delegating Investment Authority to the City Manager Pursuant to Government Code Section 53607 and Adopt the Statement of Investment Policy for Fiscal Year 2017-2018.

5. Resolution Establishing the Appropriation Limit for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-15, Establishing the Appropriation Limit Pursuant to the Provisions of the California Constitution Article XIIIB for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.

REGULAR AGENDA (CONTINUED)

FINANCE (CONTINUED)

6. Resolution Revising Fees to the City of Huntington Park Master Fee Schedule

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-16, Revising Fees Amounts Applicable to Listed City Services in Accordance with the City of Huntington Park Master Fee Schedule.

7. Resolution Adopting a New Schedule of Fines for Parking Related Violations

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2017-17, Repealing Resolution No. 2016-23 and Adopting a New Schedule of Fines for Parking Related Violations.

PARKS AND RECREATION

8. Approve Expenditures for Installation, Storage, and Removal of Holiday Decorations on Pacific Boulevard and Holiday Tree Decoration at City Hall Utilizing City Art Funds

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the use of City Art Funds included in the FY 2017-2018 proposed budget, for the installation, storage, and removal of city owned holiday decorations on Pacific Boulevard;
2. Authorize the use of City Art Funds included in the FY 2017-2018 proposed budget, to purchase additional holiday decorations to supplement older decorations;
3. Authorize staff to utilize City Art Funds for the 2nd year agreement with Ambius; for the installation, storage, and removal of the holiday tree decorations for the city hall holiday tree; and
4. Approve the use of City Art in Public Places funds to artwork on four City-owned utility boxes.

REGULAR AGENDA (CONTINUED)

POLICE

- 9. Resolution to Approve the Standard Agreement between the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program (GAP) and the City of Huntington Park for Fiscal Year (FY) 2017-2018 ABC Grant Assistance Program Funding**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Standard Agreement with the Department of Alcoholic Beverage Control (ABC) Grant Assistance Program; and
 2. Adopt Resolution No. 2017-18, Authorizing Chief of Police, Cosme Lozano to enter into an Agreement with the Department of Alcoholic Beverage Control; and
 3. Authorize budget appropriation of \$35,000 to the ABC Fund for FY 2017-2018.
- 10. Approve Request to Purchase and Install Four (4) Mobile Data Computers for New Police Vehicles**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the purchase of four Mobile Data Computers (MDCs) and installation;
2. Authorize the repurposing of funds from Cal Cops Fund 225-7120-421.74-10 for this project in the amount of \$17,519.48; and
3. Authorize the Chief of Police to acquire hardware and other associated equipment, software and labor costs needed to complete this project.

PUBLIC WORKS

- 11. Approve Pacific Boulevard Pedestrian Improvements Project Contract Change Orders (CCOs) 8 and 10**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Contract Change Orders (CCOs) Nos. 8 and 10, submitted by Interlog HYM Engineering, in the amount of \$194,931.41; and
2. Authorize City Manager to execute the Contract Change Orders.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Approve Pacific Boulevard Lighting and Beautification Contract Change Orders (CCOs) 1, and 3-7

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Contract Change Orders (CCOs) Nos. 1, and 3-7 in an amount not to exceed \$70,450.67, submitted by ACCI; and
2. Authorize City Manager or designee to negotiate and execute the Contract Change Orders.

13. Approve Expenditures of Art in Public Places Program Funds and Additional Budget Appropriation for Purchase of two (2) Seth Thomas Street Clocks to be Installed on Pacific Boulevard

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Art in Public Places program funds expenditure for the purchase and installation of two Seth Thomas Street Clocks to be installed on Pacific Blvd; and
2. Authorize additional budget appropriation of \$190,719.56 to the Art in Public Places Fund Account # 232-8010-431.73-10, and
3. Authorize the Interim Finance Director to make the required payments vendors/contractors listed.

14. Approve Liability Agreement with the County of Los Angeles and the County Sanitation District No. 2 to host the Countywide Household Hazardous Waste Collection Event

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Liability Agreement with the County of Los Angeles and the County Sanitation District No. 2 for Household Hazardous Roundup on October 14, 2017 held in the City of Huntington Park Public Works; and
2. Authorize City Manager to enter into the liability agreement.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

- 15. Approve Agreement with County of Los Angeles Public Works for the Bridge Preventative Maintenance Program (BPMP)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve agreement with the County of Los Angeles Public Works Department for services related to the local Bridge Preventive Maintenance Program (BPMP); and
2. Authorize the Interim Finance Director to make the required deposit payments.

- 16. Approve Appropriation and Allocation of Unencumbered Grant Funding for Used Oil Recycling Programs**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize additional budget appropriation of \$1,989 to the Used Oil Recycling Fund Account # 287-8057-432-61-20.

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Karina Macias

Vice Mayor Jhonny Pineda

Mayor Marilyn Sanabria

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on **Wednesday, July 5, 2017, (Tuesday, July 4th being a holiday)** at 6:00 P.M

I, Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 15th of June, 2017.


Donna G. Schwartz, CMC, City Clerk